

## MINUTES

**APPROVED**

SPECIAL SELECTMEN'S MEETING  
@Mildred Wakeley Recreation Center Rm #1

DECEMBER 17, 2007

A special meeting of the Board of Selectmen was called to order at 7:00 p.m., by First Selectman, Janet M. McCarty. Also present was Stephen A. Fontana, Second Selectman.

At this time, the Board heard public comments relative to the agenda.

Robert Hannon, Acting Chairman, Republican Town Committee, 26 Highland Park Road, stated that Edward Torello, who was being reappointed to the Economic Development Commission, was very ill, and that he would like to recommend someone to fill his position. Ms. McCarty noted that Mr. Torello had passed away the previous weekend and that no appointment would be made in his place at the meeting out of respect to him and his family.

Mr. Fontana moved to approve the minutes of the special meeting of the Board of Selectman on December 6, 2007. Voted: McCarty-yes, Fontana-yes

A motion was made by Ms. McCarty to name Michael J. Freda (R), 90 Highland Park Road, as minority party selectman. Voted: McCarty-yes, Fontana-yes

Mr. Freda was introduced and sworn into office by Michael Brandt, Judge of Probate, and formally became a member of the Board of Selectmen. Ms. McCarty welcomed Mr. Freda to the Board of Selectmen.

A motion was made by Ms. McCarty to appoint Mr. Freda secretary of the Board of Selectmen. Voted: McCarty- yes, Fontana-yes, Freda-yes

## CORRESPONDENCE

Ms. McCarty announced the resignation of Francis J. Kruglik (D), 1 Angel Place, as Democratic Deputy Registrar of Voters.

Ms. McCarty announced the appointment of Lisa Barletta (D), 133 Shawmut Avenue, to the position of Democratic Deputy Registrar of Voters.

Ms. McCarty announced the resignation of Barbara P. Feinberg (D), 34 Brockett Farm Road, as Democratic Registrar of Voters.

Ms. McCarty announced the appointment of Lisa Barletta (D), 133 Shawmut Avenue, to the position of Democratic Registrar of Voters.

Ms. McCarty announced the resignation of Richard J. Parrett (D), 39 Mansfield Road, from the Housing Authority.

Ms. McCarty announced the resignation of Dean E. Volain (D), 16 Cella Terrace, from the Economic Development Commission.

Ms. McCarty announced the resignation of Sarah A. Aziz (D), 56 Patten Road, from the Community Services Commission.

Ms. McCarty read a letter from Richard Wilson who expressed his desire to be reappointed to his current position or to be considered for another appointment.

## RESOLUTIONS

A motion was made by Mr. Fontana to approve the following resolutions:

RESOLVED: that the First Selectman, Janet M. McCarty, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Education of the State of Connecticut for a child and adult care food program and to affix the corporate seal. Voted: McCarty-yes, Fontana-yes, Freda-yes

RESOLVED: that the Board of Selectmen take action to change the authorized signers of the ED-099 Agreement for a Child Nutrition Program to First Selectman, Janet M. McCarty as signature #1 to enter into the Agreement for Child Nutrition Programs on behalf of the institution and to sign claims for reimbursement. Furthermore, Acting Director of Community Services & Recreation, Eileen Pettit is authorized as signature #2, to sign the claims for reimbursement in the absence or incapacity of the first designated individual. Voted: McCarty-yes, Fontana-yes, Freda-yes

RESOLVED: That the First Selectman, Janet M. McCarty, acting by a majority vote of the Board of Selectmen is empowered and hereby authorized to make, execute and approve on behalf of the Town of North Haven, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health. Voted: McCarty-yes, Fontana-yes, Freda-yes

RESOLVED: That Janet M. McCarty, First Selectman, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Documents Preservation Grant. Voted: McCarty-yes, Fontana-yes, Freda-yes

RESOLVED: That the Town of North Haven, hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes §4a-60(a)(1) and §4a-60a(a)(1), as amended in the State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142. Voted: McCarty-yes, Fontana-yes, Freda-yes

RESOLVED: That the Town of North Haven endorse the Regional Performance Incentive Program referenced in Section 8 of Public Act 07-239 – (An Act Concerning Responsible Growth) in support of a grant to offset the costs of producing a study for the Future of Regional Solid Waste Disposal and in support of a grant to offset the costs of producing a South Central CT Regional Website Portal: A One-Stop Shop for Marketing, Economic, and Business Development.

Richard Branigan, Director of Public Works, explained that state money was being allocated - \$125,000 for Regional Solid Waste Disposal and \$100,000 for the South Central Ct Regional Website Portal.

Voted: McCarty-yes, Fontana-yes, Freda-yes

RESOLVED: That the Town of North Haven declare its commitment to continue participation in the regional household hazardous waste collection center for a minimum three year period (July 1, 2008 through June 30, 2011), and confirms its intent to contribute financially for the operation, processing, transportation, and disposal of household hazardous waste.

Richard Branigan, Director of Public Works, explained that HazWaste Central is the Saturday morning program located at Long Wharf. North Haven has been a leader in participation and costs are less by participating in a regional program, approximately \$35,000 -\$40,000 per year based on population.

Voted: McCarty-yes, Fontana-yes, Freda-yes

## PROPERTY TAX REFUNDS

Mr. Fontana moved to approve the following property tax refunds:

Acme Auto Leasing LLC, 440 Washington Avenue, North Haven, CT 06473, in the amount of \$309.10, and in the amount of \$246.77

American Honda Finance C O, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$109.11

William F. Armstrong, 5 Pine River Road, North Haven, CT 06473, in the amount of \$.80

Automotive Rentals Inc., 9000 Midlantic Drive, Mt. Laurel, NJ 08054, in the amount of \$59.26, and in the amount of \$42.53

Brockway Smith Company, 146 Dascomb Road, Andover, MA 01810-5887, in the amount of \$143.38

Antoinette M. Carboni, 22 Highland Park Road, North Haven, CT 06473, in the amount of \$86.10

Contractors Steel Supply, 111 Quinnipiac Avenue, North Haven, CT 06473, in the amount of \$31.23

Franklin E. Corriveau Sr., 13 Macarthur Road, North Haven, CT 06473, in the amount of \$6.57

DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$105.60

Joseph or Linda D'Angelo, 59 Nida Drive, Northford, CT 06472-1314, in the amount of \$545.51

Debora DeCola, 104 B Pool Road, North Haven, CT 06473, in the amount of \$26.51

Achille DeVirgilio, 164 Spring Road, North Haven, CT 06473, in the amount of \$5.90

William Ferriouolo, 27 Culver Lane, North Haven, CT 06473, in the amount of \$12.87

Edward V. or Ruth Greco, 511 Elm Street 9-1, North Haven, CT 06473, in the amount of \$57.29

Robert Hall, 9 Lawncrest Drive, North Haven, CT 06473, in the amount of \$12.65

Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$121.40, and in the amount of \$271.95, and in the amount of \$86.10

Raymond Landry, 85 Bradley Street, North Haven, CT 06473, in the amount of \$4.68

Regina E. or Edward J. Lanouette, 18 Watson Avenue, North Haven, CT 06473, in the amount of \$55.74

MMCA Lease LTD, PO Box 6014, Cypress, CA 90630, in the amount of \$194.29

Wayne Miller, 1612 Hartford Turnpike, North Haven, CT 06473, in the amount of \$25.44

Helen Nguyen, 16 Monroe Street, North Haven, CT 06473, in the amount of \$11.83

Regina Papagoda, 1727 Hartford Turnpike, North Haven, CT 06473, in the amount of \$86.10

Fernando Perez, 1298 Hartford Turnpike, North Haven, CT 06473, in the amount of \$233.73

Jacob M. Piekarski, 171 North Hill Road, North Haven, CT 06473, in the amount of \$31.85

Richard Raffone, 59 Patten Road, North Haven, CT 06473, in the amount of \$41.47

Natalie M. Ronai, 1200 Ridge Road, North Haven, CT 06473, in the amount of \$1,167.22

SAAB Leasing Co., BOX 7101, Little Rock, AR 72223, in the amount of \$100.21

Stephen M. or Linda R. Simonson, 51 Spring Road, North Haven, CT 06473, in the amount of \$44.62

Anthony & Amelia Valentino & Surv, 66 North Hill Road, North Haven, CT 06473, in the amount of \$502.05

Joseph V. & Catherine G. Vegliante & Surv, 7 Regency Drive, North Haven, CT 06473, in the amount of \$ 589.96

Wheels Inc., 666 Garland Place, Des Plaine, IL 60016, in the amount of \$212.97

Voted: McCarty-yes, Fontana-yes, Freda- yes

#### APPOINTMENTS

Mr. Fontana moved the reappointment of Victor Palma, 83 Woodvale Drive, Northford 06472, as the Tree Warden, term to expire 12/1/09. Voted: McCarty –yes, Fontana-yes, Freda-yes

Mr. Fontana announced the appointment of Janet M. McCarty(D), 15 Cella Terrace, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire 12/1/09  
Voted: McCarty –yes, Fontana-yes, Freda-yes

Mr. Fontana announced the appointment of William V. Gambardella(D), 1014 Hartford Turnpike to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire 12/1/09  
Voted: McCarty –yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of Peter J. Criscuolo Jr.(D), 15 Fawn Ridge Road, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire 12/1/09.  
Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the reappointment of John McFarland (Montowese), 40 Moulthrop Street, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire 12/1/09.  
Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the reappointment of Carl Viens (Northeast), 10 Wilson Avenue, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire 12/1/09.  
Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the reappointment of Walter Munzner (West Ridge), 9 Hemingway Road, to the Volunteer Fire Department Benevolent Association, Board of Governors, term to expire 12/1/09.  
Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of Brian R. Cummings (D), 107 Clintonville Road, to the Regional Planning Agency of South Central Connecticut, term to 12/1/09.  
Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of James J. Giulietti (D), 11 Falcon Crest Drive, to the Regional Planning Agency of South Central Connecticut as an Alternate, term to expire 12/1/09.  
Voted: McCarty-yes, Fontana-yes, Freda-yes

## BOARD & COMMISSION APPOINTMENTS

Mr. Freda asked if the boards & commissions had minority representation. Ms. McCarty answered that they did.

### COMMISSION ON AGING (3 year term)

Mr. Fontana moved the reappointment of Alan F. Fontana(D), 6 Crestview Drive, term to expire 12/31/10. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the reappointment of Harriet Cxypoliski(D), 216 Quinnipiac Avenue #210, term to expire 12/31/10. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of Frank Contento(D), 1640 Hartford Turnpike, term to expire 12/31/10. Voted: McCarty, Fontana-yes, Freda-yes

### CEMETERY COMMISSION (2 year term)

Mr. Fontana announced the appointment of Janet M. McCarty, 15 Cella Terrace, term to expire 12/31/09

### COMMUNITY SERVICES COMMISSION (3 year term)

Mr. Fontana moved the reappointment of William J. Carey(D), 42 Ezra Street, term to expire 12/31/10. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of Michael R. Compare(D), 291 Quinnipiac Avenue, term to expire 12/31/10. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of Thomas J. Balga(R), 107 Summer Lane, term to expire 12/31/10. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of Walter E. Heinig III(R), 259 Spring Road, term to expire 12/31/10. Voted: McCarty-yes, Fontana-yes, Freda-yes

### ECONOMIC DEVELOPMENT COMMISSION (3 year term)

Mr. Fontana moved the reappointment of Frank Maher(U), 25 Warner Road, term to expire 12/31/10. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of Walter L. Mann(R), 7 Benedict Drive, to fill the unexpired term of Dean Volain(D), 16 Cella Terrace, who resigned, term to expire 12/31/08.  
Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of LuAnn Buono(U), 15 Lancelot Drive, term to expire 12/31/10. Voted: McCarty-yes, Fontana-yes, Freda-yes

### HOUSING AUTHORITY (5 year term)

Mr. Fontana moved the reappointment of Alfred Della Valle, Jr.(R), 43 Oakwood Drive, term to expire 12/31/12. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of Stephen F. Darley(D), 100 Fitch Street, to fill the unexpired term of Richard J. Parrett(D), 39 Mansfield Road, who resigned, term to expire 12/31/10.  
Voted: McCarty – yes, Fontana-yes, Freda -yes

#### INLAND WETLANDS COMMISSION (4 year term)

Mr. Fontana moved the reappointment of Leroy Clemens Gould(D), 299 Mansfield Road, term to expire 12/31/11. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the reappointment of William Leiserson,(D), 15 Cella Terrace, term to expire 12/31/11. Voted: McCarty-abstained because William Leiserson is her husband, Fontana-yes, Freda-yes

Mr. Fontana moved the reappointment of Mark R. Trojanowski(R), 49 Jennifer Drive, term to expire 12/31/11. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of Steven J. Nugent(U), 335 Kings Highway, term to expire 12/31/11. Voted: McCarty-yes, Fontana-yes, Freda-yes

#### INLAND WETLANDS COMMISSION, ALTERNATES (4 year term)

Mr. Fontana moved the appointment of Pamela Sletten(D), 9 Frost Drive, term to expire 12/31/11. Voted: McCarty-yes, Fontana-yes, Freda-yes

#### LIBRARY- BOARD OF DIRECTORS (6 year term)

Mr. Fontana moved the reappointment of Erin S. Macdonnell(U), 3 State Street, term to expire 12/31/13. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of Raymond D. Fowler(U), 6 Todd Drive, term to expire 12/31/13. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of Sarah A. Aziz(D), 56 Patten Road, term to expire 12/31/13. Voted: McCarty-yes, Fontana-yes, Freda-yes

#### PARKS & RECREATION COMMISSION (4 year term)

Mr. Fontana moved the reappointment of Joseph A. Cappucci(D), 1 Surrey Drive, term to expire 12/31/11. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of Mary Lou Stamp(D), 292 Upper State Street, term to expire 12/31/11. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of Suzanne D. Lewis(D), 24 Sheffield Road, term to expire 12/31/11. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of E. Richard Wilson(R), 45 Summer Lane, term to expire 12/31/11. Voted: McCarty-yes, Fontana-yes, Freda-yes

#### WATER POLLUTION CONTROL AUTHORITY (4 year term)

Mr. Fontana moved the reappointment of Bernard Pellegrino(R), 10 Marlborough Road, term to expire 12/31/11. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the reappointment of Scott Abercrombie(U), 21 Conhurst Drive, term to expire 12/31/11. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana moved the appointment of Dayle H. Sheridan(D), 94 Garfield Avenue, term to expire 12/31/11. Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Fontana announced the appointment of Janet M. McCarty(D), 15 Cella Terrace, term to expire 12/31/11.

Mr. Richard J. Parrett, town attorney, asked that a vote be taken.  
Voted: McCarty-yes, Fontana-yes, Freda-yes

Mr. Freda commented that youth of North Haven should be involved and that Michael Pepe had expressed his desire to be reappointed to the Community Services Commission. Mr. Freda stated that anyone who was interested in being involved should submit a resume.

Ms. McCarty announced that there were still openings in some boards and commissions, and anyone interested could submit a resume for current and future consideration.

Ms. McCarty, once again, expressed her condolences to the family of Edward Torello and thanked his family for his service on the commission.

The board entertained comments from the public.

Ann DeMatteo, New Haven Register, asked why Mr. Fontana did not recuse himself when voting for the reappointment of Alan Fontana, his father. Mr. Fontana said he did not think it was necessary since it was a reappointment. The Board was asked if the appointment of Michael Compare, a police officer, was a conflict since other municipalities did consider such an appointment a conflict. It was stated that no known conflict existed but it would be looked into. The Board was asked if Raymond Fowler already served on the Library Board, but was told he was a member of the Friends of the Library. The political affiliation of LuAnn Buono was given as Unaffiliated.

Michael Pomichter, 11 St. John Street #E3, asked if Michael Freda was involved in any appointments. He stated that he had been on the Parks & Recreation Commission for 17 years and served as the chairman, and now was not asked to continue his service. Mr. Fontana explained that people voted for a change in the election and, as a result, the new administration was looking for new people to fill expiring positions to balance people with expertise. Mr. Freda noted that Mr. Pomichter had done an outstanding job. Ms. McCarty thanked him for his years of service on the commission.

Gina Falcigno, 11 St. John Street, #A2, listed the Republicans who were not reappointed and noted a mistake was made in listing Anthony Furino as being reappointed when his term was not up until 12/31/09. She also stated that the Chairman of the Fire Commission should serve on the Board of Governors of the Volunteer Fire Department Benevolent Association.

Caren Genovese, 1322 Ridge Road, asked if attendance was considered when making reappointments. Ms. McCarty stated that it would be looked at in the future.

Miriam Brody, 500 Elm Street #15-4, asked about the amount of money spent on the inauguration. Ms. McCarty noted that the Town of North Haven did not spend any money.

Michael Peterson, 55 Marlborough Road, questioned the increase in salaries for the Acting Finance Director and the Acting Director of Community Services. He stated that, in the past, a stipend was given because an increase would set a precedent and would be an issue with the union concerning salaries and benefits. Ms. McCarty noted that the above stated individuals had taken on the jobs of department heads and that the issue had not been dealt with in the previous administration. She further stated that the job of Director of Community Services had been posted and Eileen Pettit would return to her previous job and salary when a new director was hired.

Michael Mele, 109 Maple Avenue, stated that Eileen Pettit was performing three jobs since April. He noted that the current administration had inherited the situation and acted since it had not been addressed by the previous administration.

Mildred Stankiewicz, 100 Blakeslee Avenue, asked that a notice be placed on the door when the location of the meeting is changed.

Ms. McCarty announced that the Board of Selectmen's meetings would take place on the first Thursday of the month at 7:00 p.m. in the Memorial Library Community Room.

There being no further business to come before the Board, Ms. McCarty moved for adjournment at 8:00 p.m. Voted: McCarty-yes, Fontana-yes, Freda-yes